

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 15, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

SPECIAL RECOGNITION- The Mayor recognized Hector Cruz for his 8 years of Service (2011-2019) on the City Council.

MOTION made by Bullock, seconded by Solberg, and carried to approve the minutes of the April 1, 2019 meeting.

PUBLIC COMMENTS – MOTION was made by Bullock, seconded by Solberg, and carried to extend public comments. Sarah Kennedy, Margo Hecker, Rebecca Luecke, Sherry Gibbs, Charlotte Hamilton, Greg Luecke, Steven Drier, Cody Reimer, Rita Devery, Kathy McNally, Gary Cowles, and Jill Seim spoke in opposition to the Terrace Ridge project on the West side of 21st Street East. Bill Albright, James Fedie, and Sean Bohan spoke in support of the project on the West side of 21st Street East. Brian Shefchik spoke to let council know he was there if they had questions on the Final PUD plan from VVM Investments, LLC. Jeff Frawley, Josh Risler, and Derek Trainor spoke to let council know they were there if they had any questions on the 2019 Events for Main Street of Menomonie.

MOTION made by Merrill, seconded by Luther, and carried unanimously on a roll call vote to approve the final PUD for VVM Investments, LLC for Wilson Garden Estates on the 2900 block of Wilson Street.

MOTION made by Cruz, seconded by Traxler, and carried to waive the rules and allow Bill Albright, the Terrace Ridge developer, to address the Council.

MOTION made by Cruz, seconded by Erdman to deny the PUD General Plan from Capital Investment Partners for the Terrace Ridge development, failed on the following roll call vote; ayes: Cruz, Erdman, and Sommerfeld. Noes: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, and Solberg.

MOTION made by Solberg, seconded by Schwebs to have the developers and staff work together to determine a height of the berm, screening between the Tower Ridge single family houses and proposed development, downsizing the 8-plex in the northwest corner and additional reduction in density was carried on the following roll call vote; Ayes: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, and Solberg. Noes: Cruz, Erdman and Sommerfeld. **MOTION** made by Solberg, seconded by Schwebs, and carried to amend the motion to include fencing around the stormwater pond.

NO ACTION TAKEN on the rezoning request made by Capital Investment Partners for the Terrace Ridge development located on the west side of 21st Street East.

MOTION made by Sweeny, seconded by Erdman, and carried to waive the rules and allow Josh Risler from Main Street of Menomonie to address the Council.

MOTION made by Schwebs, seconded by Merrill, and carried to approve the Special Events list as presented.

MOTION made by Erdman, seconded by Merrill, and carried to waive the rules and allow James Sauerman from S & H Investments to address the Council.

ORDINANCE to rezone Lots 13-16, Block 6, Broadway Addition from Limited Multiple (R-2) to Multiple Family (R-3) Residential District was INTRODUCED by Bullock. MOTION made by Bullock, seconded by Solberg, and carried to refer to the Plan Commission.

MOTION made by Solberg, seconded by Merrill, and carried to waive the rules and allow Sean Lentz from Ehlers to address council.

RESOLUTION introduced by Bullock. MOTION was made by Bullock, seconded by Solberg, and carried unanimously on a roll call vote, to adopt the resolution providing for the Issuance, Sale and Delivery of \$7,020,000 General Obligation Corporate Purpose Bonds, Series 2019A, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sales Thereof.

RESOLUTION introduced by Merrill. MOTION was made by Merrill, seconded by Luther, and carried unanimously on a roll call vote, to adopt the resolution providing for the Issuance, Sale and Delivery of \$2,950,000 General Obligation Promissory Notes, Series 2019B, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sales Thereof.

RESOLUTION introduced by Merrill. MOTION made by Merrill, seconded by Sweeny, and carried to adopt the updated Post-Issuance Debt Compliance Policy.

ORDINANCE regarding the solid waste ordinance amendment increasing users' fees for the Gilbert Creek facility by .50¢ per quarter was INTRODUCED by Luther. MOTION made by Solberg, seconded by Merrill, and carried to waive the 1st reading. MOTION made by Luther, seconded by Bullock, and carried to waive the 2nd reading. MOTION made by Luther, seconded by Solberg, and carried unanimously on a roll call vote to adopt the ordinance amendment.

MOTION made by Erdman, seconded by Merrill, and carried unanimously on a roll call vote to increase the recycling fee .50¢ per quarter as presented.

MOTION made by Traxler, seconded by Bullock and carried unanimously on a roll call vote to award the 5th Street West between STH 29 and 21st Avenue reconstruction bid to the low bidder, Haas Sons, Inc, in the amount of \$986,188.95 contingent upon acceptance of the change order reducing the price of the project.

MOTION made by Traxler, seconded by Merrill, and carried to adopt the resolution accepting the Cedar Avenue West right-of-way from Johnson Motors of Menomonie.

APPOINTMENTS – MOTION made by Schwebs, seconded by Sommerfeld to accept the following appointments:

Airport Commission – Kevin Dietsche – term expires June 2021

Tourism Commission – Killol, Raval, Casey Hopkins, Nick Rodolosi, and Grady Richartz – terms expiring April 2020

Board of Review – Vince Hauge and John Sobota – terms expiring April 2020

Historic Preservation – Tim Dotseth, Melissa Kneeland, and Peggy Terry – terms expiring April 2022

Dunn County RLF Committee – Andrea Renada

BUDGET TRANSFER – MOTION made by Solberg, seconded by Sweeny, and carried unanimously on a roll call vote to approve the following budget transfer: \$14,000 from 01.60000 (Contingency) to 01.51110.715 (Council Misc Sup. & Exp) to repair/replace the AV system in the City Hall Council Chambers.

MAYOR’S REPORT – Reorganizational meeting will take place on April 16, 2019 at 6:00 pm.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Luther, seconded by Sommerfeld, and carried unanimously on roll call vote to approve payment of the following claims:

April 15, 2019 Claims

Carrico Aquatic Resources	\$14,110.00
Total	\$14,110.00

2019 Parking Utility Claims

City Treasurer	\$880.83
IPS Group	\$493.26
Lexis Nexis	\$238.70
Total	\$1,612.79

LICENSES - MOTION made by Luther, seconded by Solberg, and carried to approve the amended license list as follows:

TEMPORARY CLASS “B” LICENSE:

Red Cedar Racing Association- 620 17th St SE

4/19/19	4/26/19	5/3/19	
5/10/19	5/17/19	5/31/19	
6/07/19	6/14/19	6/21/19	
7/12/19	7/14/19	7/19/19	7/25/19 – 7/26/19
8/09/19	8/23/19	8/30/19	8/16/19 – 8/17/19

OPERATOR:

Lauren E. Huttunen; Alexandra R. Lee; Marjorie A. Moser; Abigail V. Litomsky**

**amended

MOTION to convene in closed session under Wisconsin Statutes 19.85(1)(c) & (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of an public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiation the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION made by Erdman, seconded by Sommerfeld, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Luther to adjourn.

Cally Lauersdorf, City Clerk